

EXHIBIT B

UNITED STATES DISTRICT COURT

Original

for the
Southern District of New YorkIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

See Attachment A

Case No. 20 MAG 3878

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of New York
(identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal, identify, describe the property to be seized):

See Attachment A

The search and seizure are related to violation(s) of (insert statutory citations):

18 U.S.C. §§ 1344, 1349, 1956, & 1957, and attempts and conspiracies to commit those offenses

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before April 28, 2020☒ in the daytime 6:00 a.m. to 10 p.m. ' at any time in the day or night as I find reasonable cause has been established.
(not to exceed 14 days)

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the Clerk of the Court.

☐ Upon its return, this warrant and inventory should be filed under seal by the Clerk of the Court. USMJ Initials

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ' for _____ days (not to exceed 30).

' until, the facts justifying, the later specific date of _____.

Date and time issued: 4/14/2020
4:25 p.m.

Judge's signature

City and state: New York, NY

Honorable Katharine H. Parker, U.S.M.J., S.D.N.Y.

Printed name and title

RW_USAO_00000062

Case No.:

Copy of warrant and inventory left with:

Inventory of the property taken and name of any person(s) seized:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the Court.

Date: _____

Executing officer's signature

Printed name and title

Attachment A

I. Devices Subject to Search and Seizure

The devices that are the subject of this search and seizure warrant (the “Subject Devices”) are described as follows:

1. A black/dark grey OnePlus cell phone seized from Ruben Weigand on or about March 9, 2020 (“Subject Device-1”). Subject Device-1 is depicted below:



2. A silver MacBook Pro Model A1502 bearing serial number C02RP1LJFVH8 seized from Ruben Weigand on or about March 9, 2020 (“Subject Device-2”). Subject Device-2 is depicted below:



3. A black/dark grey Apple iPhone seized from Ruben Weigand on or about March 9, 2020 (“Subject Device-3”). Subject Device-3 is depicted below:



II. Review of ESI on the Subject Devices

Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the ESI contained on the Subject Devices for evidence, fruits, and instrumentalities of bank fraud, and money laundering, in violation of Title 18, United States Code, Sections 1344 (bank fraud), 1349 (conspiracy to commit bank fraud), 1956 (money laundering), 1957 (engaging in monetary transactions in property derived from specified unlawful activity), and 1956(h) (conspiracy to commit money laundering) (the “Subject Offenses”) described as follows:

1. Evidence concerning the identity or location of the owner or user of the Subject Devices;
2. Evidence concerning the identity or location of, and communications with, suspects, co-conspirators, and/or victims of the Subject Offenses, including but not limited to IP address information, communications, photos, videos, or other attachments, and address book information, covering the time period of 2016 to 2019;
3. Evidence of the Subject Offenses, such as communications, contact lists and address books, videos, images, and other stored content information presently contained in, or on behalf of, the Subject Devices, covering the time period of 2016 to 2019;

4. Evidence of the relationships between suspects, co-conspirators, and/or victims involved in the Subject Offenses, covering the time period of 2016 to 2019;

5. Evidence concerning financial transactions conducted by or between the co-conspirators and/or victims of the Subject Offenses, including but not limited to the dates and amounts of such transactions, the identity of and other identifying information for the parties to such transactions and any entities involved in such transactions, and the bank account and accountholder information for any bank accounts used in such transactions, covering the time period of 2016 to 2019;

6. Evidence concerning the location of other evidence of the Subject Offenses, including but not limited to information concerning email or other social media accounts potentially containing relevant evidence;

7. Passwords or other information needed to access a user's electronic device(s) or other online accounts that may contain evidence of the Subject Offenses;

8. Non-content transactional information of activity of the Subject Devices, including log files, dates, times, methods of connecting, ports, dial-ups, and/or locations; and

9. Subscriber information, in any form kept, pertaining to the Subject Devices, including, but not limited to, applications, subscribers' full names, all user names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records.